

Saskatchewan Athletics
Sunday, September 20, 2020
10:00 a.m.
Saskatoon Field House – Meeting Room #3

ITEM #1 ATTENDANCE

Present: Grant Van Eaton, Dale Lawrence, Cora Andreas, Dean Bertoia, Karen Wharington, Kevin Kitchen, Harvey Weber, Ron Poetker, Jason Reindl, Scott Davis, Gisele George, Tait Nystuen (Phone)

Regrets: Tina Boyle

Staff: Bob Reindl, Laura Young

ITEM#2 ADOPTION OF AGENDA

BRDM20-31 To adopt the Agenda.

Kitchen/Reindl
11 fav 0 opp 1 abs
CARRIED

ITEM #3 ADOPTION OF MINUTES

BRDM20-32 To adopt the minutes of June 2020

Poetker/Andreas
11 fav 0 opp 1 abs
CARRIED

ITEM#4 NEW BUSINESS

Bob updated that the electronic measuring device has been received and is currently being stored in the office.

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

President –Written report reviewed

Dean thanked Jason Reindl for all of the work he has done regarding Covid Protocols and Back to Track work.

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

Bob Reindl added he will be having a Zoom call next week regarding Covid and the number of athletes allowed indoors for track and field.

Discussion that we possibly would be able to hold small Twilight Meets during the winter.

Past President – No report

1st Vice President – Reviewed written report

BRDM20-33 To extend the contract of Paul Ayres as Program Coordinator and that his salary be increased by the suggested 2.5% according to the salary grid from October 1, 2020 to September 30, 2021.

Bertoia/Wharington
11 fav 0 opp 1 abs
CARRIED

BRDM20-34 To extend the contract of Tanika Hutchinson as Run, Jump, Throw, Wheel Coordinator and her salary be increased by the 2.5% according to the salary grid from October 1, 2020 to September 30, 2021.

Bertoia/Andreas
11 fav 0 opp 1 abs
CARRIED

BDRM20-35 To extend the contract of Laura Young as Administrative Assistant and that her salary be increased by the suggested 2.5% according to the salary grid from October 1, 2020 to September 30, 2021.

Bertoia/Davis
11 fav 0 opp 1 abs
CARRIED

BDRM20-36 To increase the salary of Bob Reindl, Executive Director, by the suggested 2.5% according to the salary grid from October 1, 2020 to September 30, 2021.

Bertoia/Wharington
10 fav 0 opp 2 abs (Jason Reindl)
CARRIED

- ITEM#5 EXECUTIVE & COMMITTEE REPORTS

Capacity/Interaction – Verbal report

- No awards banquet this year due to Covid-19
- Four 3-year term Board positions are up for re-election this year (Dean Bertoia, Kevin Kitchen, Scott Davis and Tait Nystuen).

Finance – Reviewed Operational Report

- Excess revenue this year with reduced expenses/revenues due to Covid-19
- We are financially in a good spot
- Bob Reindl and Tait Nystuen reviewed the budget they put together for 2020-21.
- Membership numbers will more than likely be down for 2021 due to training restrictions, etc. due to Covid-19. Hard to budget with all of the unknowns around the upcoming year due to Covid-19.

BDRM20-37 To approve the Budget for 2020-21 as presented.

Nystuen/Wharington
11 fav 0 opp 1 abs
CARRIED

Participation – Reviewed written reports.

- Kevin Kitchen stated he will not be seeking re-election.

Excellence – Reviewed written report

Executive Director – reviewed written report

- Discussion regarding Tier I & II funding for 2020. There will not be any additional funding available for the 2020 athlete assistance (in 2021) even though the outdoor season for 2020 was cancelled.
- An AED has been purchased and will be taken to all track/cross country meets.

BDRM20-38 To accept the 2021 Saskatchewan Athletics Membership Forms as presented.

Kitchen/Van Eaton
11 fav 0 opp 1 abs
CARRIED

BRDM20-39 To accept the reports of the Board, Executive Director and Committees as presented

Reindl/Lawrence
11 fav 0 opp 1 abs
CARRIED

ITEM#6 IN CAMERA

Not requested

ITEM#7 NEW BUSINESS

Canada Summer Games – Due to the postponement of the 2021 Canada Summer Games to 2022 Harvey Weber, Head Coach, will need to confirm with the staff that they are able to commit to the Games in 2022 and will need to find replacements if required.

BREAK – 11:30-11:40 A.M.

AGM – Should we do this in person or via Zoom? Discussion. Decided we will hold the AGM in person (30 person maximum or as per Government Guidelines at that time). Anyone wishing to attend will have to reserve their spot with the office. If there are more than 30 people wishing to attend we will include the additional people via Zoom.

Athletics Canada Policies – Discussion around adding policies from AC that we currently do not have in the Saskatchewan Athletics Policies. Grant Van Eaton and Bob Reindl will go through the Whistleblower policy and bring forward a policy to adopt into the Saskatchewan Athletics policies.

BRDM20-41 To adopt the following Athletics Canada Policies as presented. 1. Athlete Protection Guidelines. 2. Diversity, Equity and Inclusion Policy. 3. Code of Conduct and Ethics

Davis/Poetker
11 fav 0 opp 1 abs
CARRIED

ITEM#7 NEW BUSINESS

Discipline and Complaints Policy – Discussion on comments from Sask Sport upon their review. Changes to be made as noted.

BRDM20-42 To accept changes to the Discipline and Complaints Policy as noted.

Davis/Reindl
11 fav 0 opp 1 abs
CARRIED

ITEM#7 NEW BUSINESS

Covid-19 – Discussion around applying for the Covid-19 Emergency Support Fund for Sport Organizations. Saskatchewan Athletics can apply for up to \$66,000. Covid expenses/revenue loss needs to be shown for the period of April 1, 2020 to March 31, 2021. We can pass on some or all of this funding to clubs around the province based on the same percentage we use to distribute the MAP Grant.

Dean Bertoia left the meeting at 1:28 p.m.

BRDM19-43 For Saskatchewan Athletics to apply for the Covid-19 Emergency Support Fund for Sport Organizations in the amount of \$66,000 with 50% of the funds going to Saskatchewan Athletics and 50% to be distributed to the clubs in accordance with the MAP Guidelines.

Reindl/Lawrence
10 fav 0 opp 1 abs
CARRIED

BRDM20-44 To adjourn (1:38 pm)
Wharington